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SECRETARY OF STATE

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## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: Montessori Children's School of Lake Placid, Inc. (Name of Corporation)
DOCUMENT NUMBER: NO 100000 / 390
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Hilary Hathaway (Name of Person)
(Name of Firm/Company)
747 CR 621 E (Address)
Lake Placed, FL 33852 (City/State and Zip Code)
For further information concerning this matter, please call:
1-11avy Hathaway at (863) 441-7256 (Name of Person) at (863) 441-7256 (Area Code & Daytime Telephone Number)

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Hilary Hathaway, hereby resign as <u>Vico President</u>
of Montessori Children's School of Lake Placid, Inc.,
Notoco 1390 a corporation organized under the laws of the State of (Document Number, if known)
Florida.
Cignature of resigning officer/director
SECRETARY TALLAHASSE
FILING FEE IS \$35.00
Make checks payable to Florida Department of State and mail

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314